

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**v.**

**TIMOTHY PAGE, TREVOR PAGE,  
TICINO CAPITAL LIMITED,  
WELLESLEY HOLDINGS LIMITED,  
PORRIMA LIMITED, EMERGENT  
INVESTMENTS COMPANY, and FJ  
INVESTMENTS INTERNATIONAL  
INC.,**

**Defendants,**

**JANAN PAGE,**

**Relief Defendant.**

**Civil Action No. 21-cv-**

**[Proposed]  
ORDER FREEZING AND REPATRIATING ASSETS**

Having considered the motion for an asset freeze, and other preliminary relief filed by plaintiff Securities and Exchange Commission (“the Commission”), as well as the Complaint, the Commission’s memorandum of law, and the accompanying declaration of Trevor Donelan and its exhibits, the Court finds that the Commission has shown that: (1) it is reasonably likely to establish that defendants Timothy Page, Trevor Page, Ticino Capital Limited (“Ticino”), Wellesley Holdings Limited (“Wellesley”), Porrima Limited (“Porrima”), Emergent Investments Company (“Emergent”) and FJ Investments International Inc. (“FJ Investments”) (collectively “Defendants”) have directly or indirectly engaged in the violations alleged in the Complaint; (2) there is a likelihood that unless restrained and enjoined by Order of this Court, the Defendants and Relief Defendant Janan Page may dissipate and conceal assets which could be subject to an

order of disgorgement or an order to pay a civil monetary penalty in this action; and (3) entry of an order repatriating the Defendants' and Relief Defendant's assets to the United States is in the public interest. In consideration of the foregoing:

**I.**

**IT IS HEREBY ORDERED that:**

A. The Defendants and the Relief Defendant, and each of their officers, agents, servants, employees and attorneys and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, including facsimile transmission, electronic mail, or overnight delivery service, shall hold and retain funds and other assets of the Defendants and the Relief Defendant and presently held by them, for their direct or indirect benefit, under their direct or indirect control or over which they exercise actual or apparent investment or other authority (including assets held in the name of or for the benefit of the Defendants or the Relief Defendant, in whatever form such assets may presently exist and wherever located, and shall prevent any withdrawal, sale, payment (including, but not limited to, any charges on any credit card or draws on any other credit arrangement)), transfer, dissipation, assignment, pledge, alienation, encumbrance, disposal, or diminution in value of any such funds or other assets, which are hereby frozen, including, but not limited to, such funds held in the following accounts:

<b>Institution</b>	<b>Location</b>	<b>Possible Acct Name(s)</b>	<b>Possible Acct No(s) (last 4 digits)</b>
JP Morgan Chase, N.A.	United States	Janan Page	3881
		Sweet Pea Capital LLC	0629
Wells Fargo Bank, N.A.	United States	Testre LP	2764
TD Ameritrade, Inc.	United States	Janan Page	7119
Barclays Bank PLC	United Kingdom	Timothy and Janan Page	4400
			2287
HSBC Bank PLC	United Kingdom	Timothy Page	8939
		Timothy and Janan Page	1950
		Janan Page	2145

<b>Institution</b>	<b>Location</b>	<b>Possible Acct Name(s)</b>	<b>Possible Acct No(s) (last 4 digits)</b>
Coutts and Co.	United Kingdom	Timothy Page	1909
Banca Dello Stato del Cantone Ticino	Switzerland	Timothy and Janan Page	000U
Valor Capital	Cayman Islands	Emergent Investments Company	9003
		Porrina Ltd	9041
		Wellesley Holdings Ltd	9019
Westpac Banking Corporation	Fiji	Timothy Page	4770
MKB Bank	Hungary	Emergent Investments Company	0013 USD 0016 EUR 0013 HUF
		Porrina Ltd	0012 USD
		Prescott Partners	0017 USD 0018 GBP 0010 EUR 0017 HUF
		Wellesley Holdings Ltd	0016 USD
		Timothy Page	0015 EUR
Industrial and Commercial Bank of China	Macau	Ticino Capital Ltd	8213 8000
Tendall Capital Markets Ltd	Malta	Ticino Capital Ltd	2001
Bank of Valletta PLC	Malta	Wellesley Consultancy Ltd	1053
		Ticino Capital Ltd	8686
		Car Rus Consulting Ltd	6382
Peter Pesic & Co. Securities, Inc.	Mauritius	Emergent Investments Company	57EI

B. All banks, brokerage, and other financial institutions (including but not limited to those listed in Paragraph I.A) and other persons or entities (including but not limited to payment processors, investors and/or promoters) that receive actual notice of this Order by personal service or otherwise, including via facsimile or email transmission, or overnight delivery service, holding any funds or other assets in the name, for the direct or indirect benefit, or under the direct or indirect control of the Defendants or the Relief Defendant or over which the Defendants or the Relief Defendant exercise actual or apparent investment or other authority, in whatever form such assets may presently exist and wherever located, shall hold and retain within their control and prohibit the withdrawal, removal, sale, payment (including, but not limited to, any charges on any credit card or draws on any other credit arrangement), transfer, dissipation,

assignment, pledge, alienation, encumbrance, diminution in value, or other disposal of any such funds or other assets; and that such funds and assets are hereby frozen.

C. The above Paragraphs I.A and I.B shall immediately cease to apply to any assets located within the United States, including any bank, brokerage or other financial institution account, which becomes subject to any later order entered by any federal court as a result of proceedings which may be filed by the United States or any department or agency thereof under any federal civil or criminal forfeiture statute, to the extent such later order requires the transfer of any asset to the United States government.

## II.

**IT IS HEREBY FURTHER ORDERED** that the Defendants and the Relief Defendant, and each of their officers, agents, servants, employees and attorneys, and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, including via facsimile or email transmission, or overnight delivery service, and each of them, shall, within five days of receiving actual notice of this Order, take such steps as are necessary to repatriate and deposit into the registry of the Court in an interest bearing account, any and all funds or assets that presently may be located outside of the United States that were obtained directly or indirectly from the trading described in the Complaint.

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UNITED STATES DISTRICT JUDGE

Dated: \_\_\_\_\_, 2021